

**LEARNING COUNCIL MINUTES**  
March 13, 2015, 1:10 to 2:55 in the Boardroom

**Present from Learning Council:** Christina Howard, Joseph Colton, Jennifer Frei, Robert Schumacher (student), Lida Herburger (member by position), Rosa Lopez, Phil Martinez, Dawn DeWolf,

**Absent:** Roma Cusimano, Sarah Ulerick (ex officio), Kerry Levett, Jim Salt, Marleena Pearson, and Maurice Hamington.

**Notetaker:** Anna Kate Malliris

**Guests:** Craig Taylor, and Ian Coronado

Item	Notes
Changes to Agenda	None
Approval of Minutes	February 27, 2015- no quorum
School of Professional & Technical Careers	<p><u>Frei:</u></p> <ul style="list-style-type: none"> <li>• With the change to the School of Arts and Sciences, discussion is happening about changing Career Technical to School of Professional &amp; Technical Careers</li> <li>• Bringing to Learning Council, student government, and doing a survey for the college community including students to get feedback on the idea and the actual name</li> <li>• Would include Social Science, Science and Arts Division career technical programs</li> <li>• No structural, organizational or cost impacts</li> <li>• Decision projected to be made in about 1 month</li> </ul>
Achievement Compacts Preliminary Presentation	<p><u>Taylor:</u></p> <ul style="list-style-type: none"> <li>• Handouts #1, #2 &amp; #3</li> <li>• Lane does not do significant planning around the Achievement Compacts (AC). We just set some projections with the idea that if we get less money and enrollment is declining, we will have less “production” of the AC goals</li> <li>• We are looking at these goals in other arenas (ATD, Developmental Ed, etc.) but not specifically for AC.</li> <li>• Huge jump from 2011-12 to 2012-13 because we involved in a lot of efforts to improve student completion. Because we were ahead of the curve in these efforts, we are likely to slow down instead of accelerating.</li> <li>• AC could hurt our funding because these numbers do not look at percentages, baselines or best practices</li> </ul>

	<ul style="list-style-type: none"> <li>• Suggest that we significantly take into account funding levels and enrollment trends; specifically Lane's. Any increase in performance should be tied to programmatic changes in specific departments/divisions.</li> <li>• AC projection numbers must be approved at the June Board meeting. The targets will be based on the actual numbers.</li> </ul>
Core Themes	<p><u>DeWolf:</u></p> <ul style="list-style-type: none"> <li>• Core themes help us measure our mission fulfillment. They are evidence based and will include objectives and indicators for each core theme.</li> <li>• At NWCCU, they said that one of our core themes will be about student learning.</li> <li>• Discussion</li> <li>• Give feedback to email at <a href="mailto:InstitutionalEffectiveness@lanecc.edu">InstitutionalEffectiveness@lanecc.edu</a></li> </ul>
Technology Council Workplan Presentation	<p><u>Coronado:</u></p> <ul style="list-style-type: none"> <li>• Reviewed Five Year Technology Plan at <a href="https://blogs.lanecc.edu/techcouncil/2015/02/09/five-year-technology-plan/">https://blogs.lanecc.edu/techcouncil/2015/02/09/five-year-technology-plan/</a></li> <li>• Reviewed 2015 Short Term Tactical Plans at <a href="https://blogs.lanecc.edu/techcouncil/2015/02/09/2015-technology-plans/">https://blogs.lanecc.edu/techcouncil/2015/02/09/2015-technology-plans/</a></li> </ul>
NEXT MEETING	<b>April 10, 2015, 1:10 to 2:50, Boardroom</b>